

Protocol Sami composers (SK) Annual Meeting 2010

Location: Golden Hill Hotel, Istanbul

Time: Tuesday 11 May 2010, at. 10:00

Present: Anders Somby, Johan Sara jr., Arve Nordland, Bernt Mikkel Haglund, Erik Prost, Roy Alexander Lind, Anders Klemet Buljo, Anna Näkkäljärvi and Frode Fjellheim.

Agenda

01/10. Opening of the meeting.

02/10. Approval of the agenda and the notice.

03/10. Election of chairman, secretary, protocol under printers.

04/10. Annual Report 2008-2009.

05/10. Accounts for 2008 and 2009.

06/10. Budget for 2009 and 2010.

07/10. Business Plan for 2010 and 2011.

08/10. Required Artist Agreement 2011/Samisk Kunstnerråd.

09/10. Membership - Changes in SK Statute

10/10. Membership of the Sami House Oslo

11/10. Membership / work SK director Etnomusikksenter Karasjok

12/10. Daiddafoanda, regulatory and composition of government.

13/10. Guidelines for use of annual funding from Sámikopiiija.

14/10. Election.

Accounting and auditing.

Procuration.

Cashier of the SK.

Two representatives to the scholarship committee for the music.

A representative of the Academic Committee of State (Sami Parliament) scholarship.

2 representatives of the Saami Music, a deputy.

A representative Sámikopiiija, a deputy.

A representative Daiddafoanda, a deputy.

A representative to the Negotiation Committee (2008 -2010), a deputy.

A representative of the Saami Council's culture committee. A deputy.

A representative to the National scene. A deputy.

A representative of the Biret-Rest Memorial Fund

A representative of Etnomusikksenter

A representative of Sami House Oslo

A representative of Lederforum.

Chairman of SK, VP, two board members and deputy member.

01/10. Opening of the meeting

02/10. Approval of the agenda and notice

Decision: Approved.

3/10. Election of chairman, secretary, Protocol signatures

Decision:

The Spokesman in annual meeting: Johan Sara jr.

Secretary: Anders Somby.

Protocol Signature: Roy Alexander Lind and Bernt Mikkel Haglund.

Johan Sara wishes welcome.

04/10. Annual Report 2008-2009

Decision: Approved.

Protocol Performed by Erik Prost on the need for future protocols to the more detailed list who participate in member meetings and seminars. The Annual Meeting will take this under advisement. Protocol routing: Anders Somby informed briefly about the Sami Parliament's proposed budget for 2010 cultural purposes, with SK through the press release showed his displeasure to the Sami Parliament's proposals, which showed a reduction for music purposes from 2009 to 2010.

5/10. Accounting for 2008 and 2009

Decision: Approved.

6/10. The budget for 2009 and 2010

Decision: Approved.

7/10. Business Plan for 2010 and 2011

SK see it as unfortunate that the Sami Parliament provides funds from the same pot for both amateur and professional musicians. This can adversely impact on the development of Sámi music. SK will work for better conditions for professional musicians / producers.

Protocol Performed the project "Etnomusikksenter" must be loaded into the business plan 2010-2011.

Decision: Approved.

8/10. Required Artist Agreement 2011/Samisk Kunstnerråd

SKS requirements for an artist agreement is maintained as required by 2010.

Decision: Approved.

9/10. Changes in SK statutes as well as treatment for membership in SK

Proposals from the Board to amend the text of the Statute of the Sami Composers:

1. Association name: The Association's name corrected from the previous name "Foreningen Samiske komponister" to the current "Sami composers / Sámi Komponistat.

2. Changing the statute about membership:

Those who seek membership in the Sami composers have:

a formal academic background music or equivalent qualifications

working in professional creative artistic production with musical.

a grounding in the Sami culture

Applications for membership will be sent in writing to the Board. The application must include:

CV with information about the business (name, education, performances and activities, etc.)

production list

Note: score and / or audio format from the production

The majority adopts the proposal. Minutes: Eric Prost more brief and concise formulation of the Statute.

Decision: Approved.

Membership of the SK: The Board takes decisions on applications for membership in the Sami Composers.

Decision: Approved.

10/10. Membership of the Sami House Oslo

Sami House plan developed towards a more artistic / cultural focus than political. SK looks at possible future membership of the Board of the Sami house in Oslo

Decision: The new board is working on with this case.

11/10. Membership / work SK representative to the project "Etnomusikksenter Karasjok"

It is planned a pilot project from Karasjok municipality to establish an etnomusicsenter in Karasjok.

SK sees opportunity for collaboration with project «Sami Music Centre» in Finland

Decision: Sami composers contribute in meetings in the project and select their representative.

12/10. Daiddafoanda, regulatory and composition of board 1

The old board has considered updating the statutes to Daiddafoanda and developed alteration / addition to the proposed text.

Decision: SK formulate a proposal to the text and the new board goes ahead with the case.

13/10. Guidelines for use of annual funding from Sámikopijja

SK see if there is a need for guidelines on the use of replica compensation funds that are awarded annually to SK from Sámikopijja.

Decision: The new board will take this matter further on the use of the funds.

14/10. Election.

Accounting and Auditing

Decision: Consis Accounting, Karasjok and Facta Revision

Procuration

Decision: Anders Somby.

Cashier of the SK

Decision: Anders Somby.

3 representatives to the scholarship committee for the music

Decision: Halvdan Nedrejord, Roy Lind, deputy Eric Prost

Three representative of the Academic Committee of State (Sami Parliament) Scholarship

Decision: Halvdan Nedrejord, Roy Lind, deputy Erik Prost.

2 representatives of the Saami Music, a deputy

Decision: Bernt Mikkel Haglund, Halvdan Nedrejord, deputy Roger Ludvigsen

A representative Sámikopijja, a deputy

Decision: Halvdan Nedrejord, deputy Magnus Vuolab

A representative Daiddafoanda, a deputy

Decision: Anna Nakkalajarvi, deputy Roy Lind

A representative to the Negotiation Committee (2010 -2012), a deputy

Decision: Halvdan Nedrejord, deputy Eric Prost

A representative of the Saami Council's culture committee. A deputy

Decision: Annukka Hirvisvuopmi-Lahti, deputy Anna Nakkalajarvi.

A representative to the National scene. A deputy

Decision: Arve Nordland, deputy Anders Somby.

A representative to the Biret-Elles Memorial Fund

Decision: Magnus Vuolab.

2 representative Etnomusikksenter

Decision: Arve Nordland and Johan Sara jr.

A representative to the house of Sami Oslo

Decision: The Board selects the representative for later if needed.

A representative Lederforum

Decision: Johan Sara jr.

Chairman of SK, VP, two directors and deputy

Decision:

Chairman: Anders Somby. Deputy Chair: Magnus Vuolab. Board: Anna Nakkaljarvi and Bernt Mikkell Haglund. Deputies: Eric Prost and Arve Nordland.

The meeting adjourned at: 15:30

Anders Somby (sign.)

Secretary

Protocol Signature:

Roy Alexander Lind

Bernt Mikkell Haglund.